



EDUCATIONAL POLICY COMMITTEE

Approved 2-13-11

MINUTES OF MEETING: February 6, 2012

PRESENT: T. Bell, C. Bowen, J. Benedict, M. Clark, D. Frankl, M. Garcia, M. Germano, E. Hernandez, S. Jones, M. Leung, B. Matthies, D. Pitt, P. Rosenthal

1. **Call to Order**

M. Clark, Chair, called the meeting to order.

2. **Announcements**

None

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Information Resources Subcommittee

P. Rosenthal reported that the subcommittee viewed a demonstration on the two clickers program.

Program Review Subcommittee

J. Benedict reported that they have completed the first round with Political Science and Computer Information Systems.

Executive Committee

T. Bell reported that the Provost was a time certain guest. He will follow up with the timeline for GE submission.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Potential Waiver of the American Institutions Requirement, EPC 11-04**

Discussion continued on this item. M. Garcia, M. Germano and J. Benedict will develop a draft of the proposed policy language and return it to the committee in two weeks for review. Acting Associate Dean Jones will contact the Chancellor's Office for clarification on the Executive Order.

9. **Repeating Courses and Grade Replacement, EPC 11-03**

This item was not discussed

11. **Credit for Formal Instruction, EPC 10-18**

This item was not discussed.

12. **Excess Units**

This item was not discussed.

3. **Undergraduate Grading System and Grading Symbols, proposed policy modification, EPC 11-05***
This item was not discussed.
14. **Student Internships, EO 1064, EPC 11-07**
This item was not discussed.
15. **Field Trip Policy and Procedures, EO 1062, EPC 11-08**
This item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BA Child Development

Add CHDV 321 and CHDV 454L to program; delete SOC 453 and replace with CHDV 480.

BS Electrical Engineering

Program changes.

BS Nutritional Science

Change in GPA from 2.75 to 3.0.

New Courses

NTRS 493 Grant Writing in Community Nutrition (4)

Prerequisite: NTRS 413, NTRS 418 NTRS 479 and WPE. Roles of the community and clinical nutritionists/dietitian in grant writing. Working with local community agencies to write and submit grants in the fields is required. Lecture 2 hours, activity 4 hours.

Course Modifications

EE 204 Circuit Analysis

Change in prerequisites/corequisites, and catalog description.

EE 246, Digital Logic Laboratory, 1 Units

Change in course number from 346 to 246.

EE 330 Writing for Electrical Engineers (1)

Change in prerequisites/corequisites.

EE 332 Systems Analysis (4 units)

Change in prerequisites/corequisites, and catalog description.

EE 334 Probability and Random Processes (4)

Change in prerequisites/corequisites, and catalog description.

ME 327 Manufacturing Processes (4)

Change in prerequisites/corequisites.